



# Royal India Corporation Ltd.

August 05, 2013.

To  
The Assistant General Manager  
Dept of Corporate Services  
**Bombay Stock Exchange Limited**  
14th Floor, P.J Tower Dalal Street,  
Fort, Mumbai: 400 0001

Dear Sir,

Scrip Code: 512047

**Sub: Intimation of the forthcoming meeting of the Board of Directors**

We wish to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2013 at the Registered Office of the Company, inter alia to: -

1. To take on record the Unaudited (Provisional) Financial Results for the first Quarter ended on June 30, 2013.
2. To approve and adopt the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2012-13;
3. To finalize the dates of Book Closure for the purpose of forthcoming 29<sup>th</sup> Annual General Meeting.
4. To finalize the date, venue, time for convening 29<sup>th</sup> Annual General Meeting of the Members of the Company.
5. Any other matter with the permission of the Chair.

Kindly take the same in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Royal India Corporation Limited

  
Ms. Siddhi Patil  
Company Secretary & Compliance Officer

